

# P05000070873

Florida Department of State  
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((H06000206448 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MEGA QUALITY CORPORATION**

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*Amend 1a 8.17.06*

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**H06000206448 3****First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has **THREE (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Ernane Miranda President	4522 SW 1 <sup>st</sup> Ave Cape Coral, FL 33914
Craig L Carlson President	4522 SW 1 <sup>st</sup> Ave Cape Coral, FL 33914
Alessandro G da Silva Vice-President	4522 SW 1 <sup>st</sup> Ave Cape Coral, FL 33914

**Second:** The date of adoption of the amendments.  
The date of adoption of the amendments was August 16, 2006.

**Third:** Adoption of Amendment.  
The Amendments were adopted by the shareholders.

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**H06000206448 3**  
**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**

***MEGA QUALITY CORPORATION***

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(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

August 16, 2006

First: Amendment(s) adopted: AMENDED.

**ARTICLE VII – BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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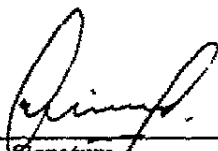
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**H06000206448 3**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 16, 2006.



Signature  
ERNANE MIRANDA  
President



Signature  
CRAIG L. CARLSON  
President



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